

**POLICE**  
**Board Minutes of**  
**May 13, 2010**

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- PRESENT:** Carl E. Geffken, David M. Cituk, William Heim, Steven E. Houp, Lou Rizzuto (solicitor), Shelly Fizz (Pension Administrator)
- ABSENT:** Thomas McMahon, Michael Fizz
- ORDER:** Meeting was called to order by Cituk @ 10:06 am
- PRESENTER:** Roger Barilani and Nick Yanniello of Wells Fargo- provided account summary for period ending 04/30/2010.
- MINUTES:** **Motion** to approve the minutes from April 8, 2010 meeting by Heim/Houp...**motion passed unanimously.**
- FINANCIAL REPORTS:** **Motion** to accept the Wachovia Account summary for period ending 4/30/10 Geffken/Houp...**motion passed unanimously.**
- Motion** to accept Financial Report dated 3/31/10 by Geffken/Houp...**motion passed unanimously.**
- BILLS:** **Motion** to approve the following bill by Houp/Heim...**motion passed unanimously.**
- |                                   |             |
|-----------------------------------|-------------|
| 2009 Pension Administrator Salary | \$12,409.38 |
|-----------------------------------|-------------|
- Motion** to approve the following bill by Houp/Geffken...**motion passed (3) yes and (1) no-Houp**
- |                             |            |
|-----------------------------|------------|
| Milliman                    |            |
| Services through March 2010 | \$1,750.00 |
- REFUNDS:** **Motion** to approve the following refund by Geffken/Houp...**motion passed unanimously.**
- Kevin Berkel**  
Pension Contributions erroneously taken on 4/30/10.  
**Amount - \$197.59.**

**APPLICATIONS:**

**Motion** to approve the following applications by **Houp/Heim...motion passed unanimously.**

Pension Application – **Barry Harding**

Retired Effective – 04/13/2010

Pension Effective – 04/14/2010

**Pension Amount – \$4,426.28**

**Note: Exiting DROP**

Pension Application – **Mark Stump**

Retired Effective – 04/13/2010

Pension Effective – 04/14/2010

**Pension Amount – \$4,426.28**

**Note: Exiting DROP**

Pension Application – **Felix Carr Jr.**

Retired Effective – 05/06/2010

Pension Effective – 05/07/2010

**Pension Amount – \$4,827.92**

DROP Application – **Kevin Berkel**

DROP Entry Date – 4/9/10

DROP Exit Date – 4/8/15

**Pension Amount – \$4,386.66**

DROP Application – **Pasquale Leporace**

DROP Entry Date – 5/3/10

DROP Exit Date – 5/2/15

**Pension Amount – \$3,779.25**

**Motion** to approve the following application ONLY, amount to be ratified and approved at the June meeting by **Geffken/Heim...motion passed unanimously.**

DROP Application – **Mark Talbot**

DROP Entry Date – 5/13/10

DROP Exit Date – 5/12/15

**CORRES-  
PONDENCE:**

**Motion** to approve the following civilian/Military buyback payments by **Houp/Geffken...motion passed unanimously.**

Felix Carr paid \$37,096.45 towards 4 years Military and 3 years and 2 months civilian time.

Kevin Berkel paid \$11,886.52 towards balance of 4 years and 8 months civilian time.

Pasquale Leporace paid \$29,693.46 towards balance of 5 years civilian time.

**OLD  
BUSINESS:**

Lou Rizzuto reported that Widow Moser has filed suit with the Berks County Court.

**Motion** to retain Lou Rizzuto at \$250 per hour to handle the case regarding Widow Moser by **Geffken/Heim...motion passed unanimously.**

**NEW  
BUSINESS:**

Discussion regarding Disability Pension Qualifications

**ADJOURNMENT:** **MOTION** to adjourn at 10:57 am by **Heim/Houp...motion passed unanimously.**

Respectfully Submitted,

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Pension Administrator